

VIRGINIA FIRE SERVICES BOARD

Friday, June 6, 2014

Virginia Department of Fire Programs Headquarters

9:00 A.M.

AGENDA

- 1. Pledge Of Allegiance & Moment Of Silence**
- 2. Roll Call**
- 3. Sign-In Sheet For Guests**
- 4. Changes In The Agenda**
- 5. Public Comments**
- 6. Consent Agenda**
 - A. Approval of the Minutes Of The Previous Meeting
- 7. Report From The VDFP Executive Director**
- 8. Report from the VDFP Deputy Executive Director**
- 9. Fire Education and Training**
 - A. Report From The VDFP Branch Chief of Training and Operations
 - B. Unfinished Business
 - i. Training and Education Committee Update
 - C. New Business
- 10. Fire Prevention and Control**
 - A. Report From The VDFP Branch Chief of Training and Technical Services
 - B. Report From The Department of Forestry
 - C. Report From The State Fire Marshal
 - D. Report From The Codes and Standards Subcommittee

E. Unfinished Business

F. New Business

11. Administration, Policy and Finance

A. Report from the VDFP Director of Finance

B. Report From The Burn Building Subcommittee

C. Unfinished Business

D. New Business

i. Giles County Fire & EMS Study Request

ii. Disburse full/partial ATL interest gain to support stakeholders

12. Comments From The Chairman, VFSB

13. Full Board Business

A. Unfinished Business

B. New Business

i. Fire and EMS Study Process (scope of study)

ii. Legislative review

iii. Report of the Nomination Committee

iv. Election of Chairman Pro-Tem

v. Election of Officers

vi. FY15 Rules and Procedures Re-signing

vii. FY15 Memorandum of Understanding Re-signing

viii. Committee Assignments

14. Adjournment